

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000011004

Entity Name: NEW ENVIRONS CORPORATION

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

11100 SNAPPER CREEK RD  
CORAL GABLES, FL 33156

## **New Principal Place of Business:**

1415 BEACH WALKER ROAD  
AMELIA ISLAND, FL 32034

## **Current Mailing Address:**

11100 SNAPPER CREEK RD  
CORAL GABLES, FL 33156

## **New Mailing Address:**

1415 BEACH WALKER ROAD  
AMELIA ISLAND, FL 33156

FEI Number: 65-0985122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARTIN, J P  
11100 SNAPPER CREEK RD  
CORAL GABLES, FL 33156 US

## **Name and Address of New Registered Agent:**

MARTIN, J P  
1415 BEACH WALKER ROAD  
AMELIA ISLAND, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. PETER MARTIN

03/17/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTIN, JACQUELINE D  
Address: 1415 BEACH WALKER ROAD  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP  
Name: MARTIN, J. PETER  
Address: 1415 BEACH WALKER ROAD  
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. PETER MARTIN

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date